

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

MARYLEBONE PCC LIMITED – ROSE 2
FUND, on behalf of itself and all similarly
situated persons,

Plaintiff,

vs.

MILLENNIUM GLOBAL INVESTMENTS
LTD., MILLENNIUM ASSET
MANAGEMENT LTD., MICHAEL R.
BALBOA, GLOBEOP FINANCIAL
SERVICES LLC, GLOBEOP FINANCIAL
SERVICES LTD., SS&C TECHNOLOGIES,
INC., BCP SECURITIES LLC AND XYZ
CORP.,

Defendants.

Case No. 12-CV-3835 (PAC)

(ECF Case)

**NOTICE OF UNOPPOSED MOTION
FOR (1) FINAL APPROVAL OF THE
COMBINED SETTLEMENT;
(2) CERTIFICATION OF THE
COMBINED SETTLEMENT CLASS;
AND (3) APPROVAL OF
DISTRIBUTION OF SETTLEMENT
FUNDS**

Plaintiff Marylebone PCC Limited -- Rose 2 Fund (“Plaintiff”), on behalf of itself and the Settlement Class, respectfully moves the Court, in Courtroom 11D of the Daniel Patrick Moynihan Courthouse at 500 Pearl Street, New York, New York, at 4.45 pm on July 7, 2014, for an order finally approving the class action settlement (the “Combined Settlement”) between Plaintiff and Defendants Millennium Global Investments Ltd., Millennium Asset Management Ltd., GlobeOp Financial Services, LLC, GlobeOp Financial Services Ltd., SS&C Technologies, Inc., and BCP Securities LLC (“BCP”) as preliminarily approved by this Court on April 24, 2014.

Plaintiff requests that this Court: (i) approve the Combined Settlement as fair, reasonable, and adequate; (ii) grant final certification of the Settlement Class for settlement purposes only and; (iii) approve the distribution of the settlement funds.

This Motion is based upon: (a) the accompanying Memorandum of Law in Support of Plaintiff's Unopposed Motion for (1) Final Approval of the Combined Settlement; (2) Certification of the Settlement Class; and (3) Approval of the Distribution of Settlement Funds; and (b) the Declaration of Nicholas Diamand, Esq. dated June 30, 2014 and exhibits thereto, including the Proposed Final Order and Judgment.

Dated: New York, New York
June 30, 2014

Respectfully submitted,

LIEFF CABRASER HEIMANN & BERNSTEIN,
LLP

By: /s/ Steven E. Fineman

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